

Town Board Meeting Agenda
February 27, 2006
Meeting No. 5

THIS MEETING IS BEING TAPE RECORDED

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Mark Montour, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** 8:30 P.M. V&T amendment - stop & yield intersections - Roseland Subdivision
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Regular Meeting of The Town Board Held February 7, 2006
 2. Giza/ _____ Authorize NYSEG To Install One High Pressure Sodium Luminaire At Broadway & Schwartz Road [Street Lights]
 3. Montour/ _____ Appoint Julie Roberts Tutor [Roberts, Julie]
 4. Giza/ _____ Amend Town Board Rules Of Order Re: Rescheduling The March 6, 2006 Meeting To March 13, 2006 [Rules Of Order]
 5. Giza/ _____ Authorize Permit Street Lights Country Club Gardens Subdivision [Country Club Gardens]
 6. Stempniak/ _____ Authorize Special Use Permit Christopher Glinski Automobile Sales [Special Use Permit: Glinski, Christopher]
 7. Giza/ _____ Amend V&T Ordinance Re: Parking, Standing, Stopping Roseland Subdivision [Ordinance: Parking, Standing, Stopping]

8. Giza/ _____

Confirm Membership Change Bowmansville VFA
[Bowmansville VFA]
9. Giza/ _____

Appoint Linda Hermann Senior Clerk Typist [Hermann,
Linda]
10. Montour/ _____

Authorize Supervisor To Execute Community Development
Block Grant Application Form To Purchase A Van To
Transport Seniors [Community Development]
11. Montour/ _____

Authorize Revised Agreement Lancaster-Depew Little
League Re: Use of Concession Facility At Westwood Park.
[Lancaster-Depew Little League]
12. Giza/ _____

Authorize Agreement Lancaster Volunteer Ambulance Corps
[LVAC] Re: Emergency Ambulance Service [Ambulance
Service]
13. Stempniak/ _____

Authorize Marrano/Marc Equity Corporation To Engage In
Clearing & Grubbing Activities On Pleasant Meadows Patio
Homes Subdivision [Pleasant Meadows Patio Homes
Subdivision]
14. Giza/ _____

Award Contract For Custodial Services At Police & Court
Building To Southeast Works Inc [Purchasing, Services]
15. Giza/ _____

Approve Audited Claims
16. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

80. Town Clerk to Town Board -
Transmittal of monthly report for January 2006. DISPOSITION = Received & Filed
81. General Crew Chief to Planning Board Chairman, Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of reserved judgment from the Town Forestry Department regarding sketch plan for Pleasant Meadows R-1 Subdivision Part 2; awaiting submittal of site plans.
DISPOSITION = Planning Committee
82. Executive Director, Association of Towns of the State of New York to Supervisor -
Letter regarding exclusion of PERMA at Association of Towns Training School.
DISPOSITION = Received & Filed
83. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Friday, February 24, 2006, 11:00 AM at Hyatt Regency Buffalo. DISPOSITION = Received & Filed
84. Executive Director, Youth Bureau to Supervisor -
Request appointment of Julie Roberts as Tutor, Part Time. DISPOSITION = Resolution 2/27/06
85. Erie County Department of Environment & Planning, Division of Sewerage Management to Town Attorney -
Comments regarding SEQR for Pleasant Meadows Subdivision 3. DISPOSITION = Planning Committee
86. Addison Law Firm to Town Clerk -
Advisement of liquor license renewal for Fox Valley Beverage Corporation.
DISPOSITION = Town Attorney
87. NYS Office of Real Property Services to Supervisor -
Notice of preliminary approval of A1 Grant Application for Real Property Tax Administration Technology Improvement Program. DISPOSITION = Received & Filed
88. The Frantz Family to Town Board -
Comments and concerns regarding proposed Pilot Truck Stop on Transit Road.
DISPOSITION = Planning Committee
89. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice to meeting to be held Wednesday, March 1, 2006, 9:30 AM in Buffalo.
DISPOSITION = Received & Filed
90. NYS DOT to Supervisor -
Notification of proposed resurfacing of Broadway from Bowen Road to Alden West Village Line during 2006 construction season. DISPOSITION = Received & Filed
91. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Request for additional tree lines regarding site plan of Dunkin' Donuts, S.E. corner Transit Road and Flix Drive. DISPOSITION = Planning Committee
92. Town Engineer to Town Board -
Recommend acceptance of Public Improvements for Country Club Gardens Subdivision, namely storm sewer, pavement and curb, and water line. DISPOSITION = Planning Committee
93. Buffalo Tournament Club Golf Course to Town Clerk -
Advisement of liquor license renewal. DISPOSITION = Town Attorney
94. Town Line Fire Department to Town Clerk -
Request for change in membership. DISPOSITION = for Resolution
95. Bowmansville Volunteer Fire Association to Town Clerk -
Request for change in membership. DISPOSITION = Resolution 2/27/06

